



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, January 8, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Arthur McKibben, Norwalk Church of the Nazarene (4).

Pledge of Allegiance led by Christopher Duarte, Veterans Claim Assistant, Department of Military and Veterans Affairs, Pacoima (3)

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Colonel Joseph Smith, Director of the Department of Military and Veterans Affairs, in recognition of his 24 years of dedicated service to the residents and veterans of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scrolls to the Probation Department, Department of Children and Family Services, Los Angeles Police Department, District Attorney, Federal Bureau of Investigation, Superior Court, Mary Magdalene Project, Motivating Inspiring Supporting and Serving Sexually Exploited Youth, Saving Innocence, Crittenton Services and Children Are Our Future to acknowledge their groundbreaking efforts to fight the sexual exploitation of the most vulnerable children in Los Angeles County, and to commemorate January 2013 as "National Human Trafficking Awareness Month," as arranged by Supervisor Knabe.

Presentation of scroll to Mark Shaughnessy in recognition of 28 years of service in the Los Angeles County Sheriff's Department, as arranged by Supervisor Antonovich.

Presentation of scrolls to former NBA Basketball player Brad Wright, the Ramos Brothers Circus, and the Department of Children and Family Services in recognition of the "Day at the Circus" program for Los Angeles County foster youth, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Wah Ching Chung, General Manager of China Eastern Airlines, in recognition of the Airline's award winning services and innovations, as arranged by Supervisor Antonovich. (13-0001)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 8, 2013
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of November 2012. (13-0072)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 8, 2013
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of November 2012. (13-0070)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 7

1. Recommendations for appointment/reappointment to Commissions/
Committees/Special Districts (+ denotes reappointments): **Documents on file
in the Executive Office.**

Supervisor Molina

Jonathan S. Fuhrman+, Information Systems Commission; also waive
limitation of length of service requirement pursuant to County Code
Section 3.47.040B

Supervisor Antonovich

Julie A. Stranges+, Accessibility Appeals Board

Antelope Valley Board of Trade

Laurel Shockley+, Los Angeles County Workforce Investment Board;
also waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A

International Brotherhood of Electrical Workers, Local 11

Larry D. Caldwell+, Los Angeles County Workforce Investment Board;
also waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A

Glendale Chamber of Commerce

Richard E. Dell+, Los Angeles County Workforce Investment Board;
also waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A

Los Angeles County Community Development Commission

Corde D. Carrillo+, Los Angeles County Workforce Investment Board;
also waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A

Los Angeles Job Corps Center

Joyce Loudan+, Los Angeles County Workforce Investment Board; also
waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A (13-0116)

Eric Preven and Arnold Sachs addressed the Board.

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich,
this item was approved.**

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Video](#)

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreement: **Documents on file in the Executive Office.**

Supervisor Molina

Parent Institute for Quality Education, Inc., in the amount of \$33,000 (13-0141)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Video](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the following actions relating to Gun Violence Prevention Initiatives:
- 1) Request the Superintendent of Schools to conduct a survey of each of the 80 public school districts within the County to determine whether they are in compliance with their mandated school safety plan;
 - 2) Request the Chief Executive Officer (CEO), in collaboration with the Sheriff and the Director of Internal Services, to conduct a safety assessment of all County facilities within the next 90 days and make recommendations to the Board as required. Further direct the CEO to report back on the protocols for each County facility in the event of a security breach involving a firearm and make recommendations to the Board as required, including any improvements to the training of County employees;
 - 3) Direct the CEO, in consultation with the Countywide Criminal Justice Coordination Committee (CCJCC) to convene a task force comprised of the relevant law enforcement, public health, and mental health entities to identify and recommend strategies aimed at reducing incidents of gun violence in Los Angeles County, including:
 - Efforts targeting the stigma associated with mental illness and mental health treatment;
 - Enhanced enforcement of existing laws regulating the possession, sale and purchase of high caliber, high capacity weapons; and
 - Recommendations to the Board on the development of and revisions to existing laws and regulations governing the sale, purchase, transfer and possession of firearms and ammunition;
 - 4) Direct the County's legislative advocates to notify the Board of proposed Federal and State legislation regarding the regulation of firearms and ammunition; and include Supervisor Antonovich's recommendation to include legislative reform which addresses current Lanterman - Petris-Short law; and
 - 5) Direct the CEO to provide a written report back to the Board within 90 days.

Also, consideration of the following recommendations:

Supervisor Yaroslavsky's recommendation to amend the second recommendation to read as follows: Request the CEO, in collaboration with the Sheriff and the Director of Internal Services, to conduct a safety assessment of all County facilities within the next 90 days and make recommendations to the Board as required. Further direct the CEO to report back on the protocols for each County facility in the event of a security breach involving a firearm and make recommendations to the board as required, including any improvements to the training of County employees and contract security guards, as appropriate.

Supervisor Yaroslavsky's recommendation to amend the fourth recommendation to read as follows: Direct the County's legislative advocates to notify the Board of proposed Federal and State legislation regarding the regulation of firearms and ammunition. Additionally, direct the County's legislative advocates to support U.S. Senator Dianne Feinstein's legislation reinstating the ban on assault weapons; send a five-signature letter in support of such legislation to our Congressional delegation, and send letters to the Mayors of all cities within the County, asking them to schedule consideration of a position in support of such legislation before their respective City Councils.

Mike Garcia, Alene Robinson and Jerry Henry addressed the Board.

Supervisor Antonovich made a motion that the Board clarify the portion of Supervisor Yaroslavsky's amendment which instructs the Chief Executive Officer (CEO) to make recommendations to the Board as required, including improvements to the training of County employees and contract security guards, as appropriate, to be the responsibility of the contractor and not the County.

Supervisor Yaroslavsky made a suggestion to amend Supervisor Antonovich's motion to instruct the CEO to report on the practicability of Supervisor Antonovich's amendment instead and the options related to the training costs.

After discussion, Supervisor Yaroslavsky amended his motion requesting that the Board go on record in support of the re-enactment of Senator Dianne Feinstein's previous or substantially similar legislation relating to a Federal assault weapon ban.

Supervisor Ridley-Thomas requested the County's legislative team to report back on the Federal government's approach to dealing with assault weapons.

At the request of Supervisor Antonovich, the Chairman ordered a division of the question.

After discussion, Supervisor Ridley-Thomas' motion, as amended by Supervisors Yaroslavsky and Antonovich, with the exception of the portion relating to support of Senator Feinstein's or substantially similar legislation, was duly carried by the following vote: (13-0073)

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

The portion directing the County's legislative advocates to support the re-enactment of Senator Dianne Feinstein's or substantially similar legislation relating to a ban on assault weapons; send a letter from the Board to the County's Congressional delegation in support of such legislation; and send letters to the Mayors of all cities within the County, asking them to schedule consideration of a position in support of such legislation before their respective City Councils, was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

Noes: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Motion by Supervisor Yaroslavsky](#)
[Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

4. Recommendation as submitted by Supervisor Antonovich: Waive the \$1,000 rental fee, excluding the cost of staff fees and liability insurance, for the use of the County Library parking lot located at 5939 Golden West Ave., for Temple City's annual Camellia Festival, to be held February 20 through February 24, 2013. (13-0243)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 per vehicle parking fee at the Music Center Garage, excluding the cost of liability insurance, for participants of the 43rd Annual Blue Ribbon Children's Festival, to be held at the Dorothy Chandler Pavilion on April 23 through 25, 2013. (13-0119)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

6. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Baldwin Hills Regional Conservation Authority, San Gabriel County Water District, Southern California Regional Occupational Program, Three Valleys Municipal Water District, and the Treasurer and Tax Collector, to be effective the day following Board approval. (13-0150)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

7. Executive Officer of the Board's recommendation: Approve Minutes for the November 2012 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (12-0101)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

IV. CONSENT CALENDAR 8 - 46

Chief Executive Office

8. Recommendation: Approve an appropriation adjustment for Fiscal Year 2012-13 to account for the bond proceeds and the corresponding appropriation authority in order to pay for the anticipated Electronic Health Record Information System Project (Project) expenses in Fiscal Year 2012-13; and approve the issuance of Commercial Paper in an aggregate amount not to exceed \$359,000,000 to fund costs of the Project. **(Chief Executive Office and Department of Health Services) 4-VOTES** (Continued from meetings of 12-18-12 and 1-8-13) (12-5751)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to January 22, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

9. Recommendation: Approve and authorize the Chief Executive Officer to implement a six-month Pilot Cellular Phone and Data Stipend Program at the Department of Auditor-Controller, as an alternative to issuing County cellular equipment to authorized employees, as a cost-effective option to reduce County cellular equipment and administrative costs. **(Chief Executive Office and Auditor-Controller)** (13-0204)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

County Operations

10. Recommendation: Approve and instruct the Chairman to sign a contract with TALX Corporation to provide administrative services for unemployment insurance claims for the County, effective February 1, 2013, for a contract term of five years with two annual renewal options and a maximum contract sum not to exceed \$154,441 for the full seven years; and authorize the Director of Personnel to exercise the two additional one-year extensions. **(Department of Human Resources)** (13-0195)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77904

11. Recommendation: Authorize the Director of Internal Services to accept a donation of \$20,000 from John Paul and Eloise DeJoria's family foundation, JP's Peace, Love and Happiness Foundation, for the benefit of the Department's Youth Career Development Program. **(Internal Services Department)** (13-0192)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Children and Families' Well-Being

12. Recommendation: Authorize the Director of Community and Senior Services to enter into a sole-source contract with the Los Angeles County Economic Development Corporation in an amount not to exceed \$500,000 annually, in Federal Workforce Investment Act grant funds, for the provision of Layoff Aversion Services and Industry Cluster Study Analysis, effective on the date of execution for an initial contract term of three years with the option to extend up to one year on a month-to-month basis for a maximum contract term of four years; authorize the Director to execute future amendments throughout the contract term and exercise option-year; make standard updates to contract terms and conditions; and increase or decrease the contract amount in response to availability of funding and contractor performance, provided that any increase does not exceed 10% of the maximum contract sum. **(Department of Community and Senior Services)** (13-0162)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

13. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Unisys Corporation to modify the LEADER System Agreement to incorporate major application software modifications to conform to State and Federal mandates from the California Department of Social Services, which will bring the County into compliance with new CalFresh and CalWORKs Semi-Annual Reporting (SAR) requirements, and increase the Maximum Contract Sum for application software modifications and/or enhancements for the Second Extended Option Term by \$3,675,000, fully subvented by State and Federal revenue, to include costs to incorporate SAR functionality; add provisions for the Local Small Business Enterprise Preference Program and Contractor Alert Reporting Database to the LEADER agreement; and update the names of the Contractor's Project Manager and County Counsel. **(Department of Public Social Services and Chief Information Office)** (13-0133)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 68587, Supplement 14

Health and Mental Health Services

14. Recommendation: Authorize the Director of Public Health to accept a forthcoming grant from the Robert Wood Johnson Foundation (RWJF) for the anticipated term of January 1, 2013 through December 31, 2015, at an estimated amount of \$350,000, to fund the evaluation of the Department of Public Health's multi-year pilot project addressing community resilience gaps in the County, and to accept future awards and/or amendments that are consistent with the RWJF grant in amounts to be determined by RWJF that extend the term through December 31, 2018; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through June 30, 2019; and/or provide an increase or decrease in funding up to 30% above or below each term's base amount; and authorize the Director to: **(Department of Public Health)**

Enter into a sole-source agreement with the RAND Corporation (RAND), effective upon execution, but not sooner than the Board's acceptance of the RWJF funds, through December 31, 2015, to conduct community resilience evaluations, with a maximum obligation estimated not to

exceed \$210,447, 100% funded by the forthcoming RWJF grant;

Execute amendments to the RAND agreement that adjust the term of the agreement through June 30, 2016, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable agreement term, and make corresponding service adjustments, as necessary;

Execute amendments to the RAND agreement that revise or incorporate provisions consistent with all applicable State and/or Federal laws and regulations;

Execute change notices to the RAND agreement that authorize modifications to or within budget categories within the budget, up to an adjustment between all budget categories equal to 10% of each term's annual base maximum obligation, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and corrections of errors in the agreement's terms and conditions;

Purchase food and beverages in an amount not to exceed \$18,125 or \$25 per volunteer per training, for an anticipated total of 725 volunteers attending six monthly trainings, 100% offset by Fiscal Year 2012-13 California Department of Public Health (CDPH) General Pandemic Influenza funding; and

Purchase food and beverages in an amount not to exceed \$45,000 or \$25 per volunteer per training per Fiscal Year for Fiscal Years 2013-14 through 2016-17, for an anticipated total of 1,800 volunteers attending 12 trainings annually, 100% offset by CDPH General Pandemic Influenza funding. (13-0148)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to January 15, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services and Capital Programs

15. Recommendation: Award and instruct the Chairman to sign a three-year contract with MCM Integrated Systems, Inc., at an annual cost not to exceed \$21,120, for the Department's closed circuit television maintenance and technical support services, with two one-year extension options and an additional six month-to-month extensions, effective February 1, 2013; authorize the Director of Beaches and Harbors to exercise the contract renewal options and to increase the contract amount up to 10% in any year of the contract or option year for any additional or unforeseen services within the scope of the contract. **(Department of Beaches and Harbors)** (13-0191)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77905

16. Recommendation: Find that custodial services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with Diamond Contract Services, Inc., to provide custodial services at 15 libraries located in the Public Library's Custodial Area 4 (1, 2, 3, and 4) for a period of four years, with a one-year renewal option and month-to-month extensions not to exceed a total of six months, at an annual contract sum not to exceed \$283,666.81, which is comprised of the contractor's annual fee of \$257,878.92, and an annual estimate for unanticipated work of \$25,787.89, effective upon Board approval or February 1, 2013, whichever is later; and approve and authorize the County Librarian to: **(Public Library)**

Approve unanticipated work within the scope of the contract; execute amendments to increase or decrease the number or size of facilities or the days of service covered by the contract over the contract term, and to adjust the contractor's annual fee included in the annual contract sum due to increases or decreases, not to exceed 10% of the annual contract sum approved by the Board;

Execute amendments to modify the annual estimate for unanticipated work included in the annual contract sum, not to exceed 10% of the contractor's annual fee, based on future approved changes to the contractor's annual fee;

Execute amendments to exercise the renewal option and month-to-month extensions not to exceed six months under the terms of the contract; and

Execute a substantially similar contract to the next highest ranked proposer identified in the Request For Proposal (RFP) process, at an amount not to exceed the annual contractor's fee submitted by the next highest ranked proposer in response to the RFP plus 10% for the annual estimate for unanticipated work, to ensure the continuity of custodial services at the 15 libraries located in the Public Library's Custodial Area 4 in the event of early contract termination with the recommended contractor. (13-0175)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77906

17. Recommendation: Adopt a resolution finding that the installation of communication devices and traffic signal controller upgrades located entirely within the Cities of Duarte, Monrovia, and Pico Rivera (Cities) (1 and 5) is of general County interest, and that County aid in the form of Highways-Through-Cities funds in the amount of \$457,000 shall be provided to the Cities, to be expended in accordance with all applicable provisions of law relating to funds derived from Proposition C local sales tax. Authorize the Director of Public Works to execute agreements between the County and the Cities to define the roles and responsibilities associated with the connecting specific traffic signals within the Cities to the County's Traffic Signal Control System; and to execute amendments to the agreement if necessary in the future in order to modify the locations where the System and improvements will be installed and other items related to the agreements as long as the Director's prior Board-approved contract authorization is not exceeded; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works) (4-VOTES) (13-0121)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

18. Recommendation: Approve and authorize the Director of Public Works to execute a supplemental construction contract change order in the amount of \$54,726.99, for the Whiteman Airport Improvement Project, Capital Project No. 67928 (3); and find that the change order for the project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (13-0166)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

19. Recommendation: Find that transit service can be performed more economically by an independent contractor; approve and instruct the Chairman to sign an amendment to the Florence-Firestone/Walnut Park Shuttle Service with Keolis Transit America to add transit service operation and management for the Baldwin Hills Parklands Shuttle Service in the unincorporated Baldwin Hills community (2), effective upon Board approval through August 31, 2013, at an estimated cost of \$40,000 for the current contract term and remaining three one-year renewal options at an annual amount of \$60,000 with an additional \$20,000 annually for major vehicle repair work and graphics for County-provided service vehicles in accordance with the amended contract, and a month-to-month extension up to six months, increasing the annual contract amount to \$367,525 for the current contract term and increasing the annual contract amount to \$387,525 for the remaining option years; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen additional work within the scope of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (13-0131)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77635, Supplement 1

- 20.** Recommendation: Consider the Mitigated Negative Declaration (MND) for the Will Rogers Coastline Parking Lot and View Pier Improvements Project, Specs. 5360, Capital Project No. 69225 (Project) (3), together with any comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigated Monitoring and Reporting Program, finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation, and find on the basis of the whole record before the Board that there is no substantial evidence the Project will have a significant effect on the environment; adopt the MND; and approve the total Project budget of \$9,512,000. Adopt and advertise plans and specifications for construction of the Project at an estimated construction cost of \$5,753,815, and set February 12, 2013 for bid opening; also adopt the Youth Employment Plan for the Project as required by the Regional Parks and Open Space District's Procedural Guide. Authorize the Director of Public Works to award and execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$2,000 funded by the existing Project funds; and award and execute the construction contract. **(Department of Public Works)** (13-0120)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

21. Recommendation: Find that the easement for slope purposes east of Old Topanga Canyon Road in the unincorporated community of Old Canyon (3) has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation; also find that the easement is excess and not required for street or highway purposes and that it may, therefore, be vacated pursuant to provisions in the California Streets and Highways Code; adopt a resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-0126)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

22. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, El Camino Village, and Santa Clarita (1, 2, and 5), and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-0132)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

23. Recommendation: Approve and file the Engineer's Reports, either as filed or as modified, for the following petitions for the annexation of territories located within the unincorporated areas of the County to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act - 1, Unincorporated Zone; formation of Improvement Zone 544 for Petition No. 57-1010; and the levying of assessments within the annexed territories for street lighting purposes. Adopt a resolution of intention to annex territories for Fiscal Year 2013-14, order Formation of Improvement Zone 554 for Petition No. 57-1010, order the levying of a special assessment in Improvement Zone 554 and levying of assessments within the Annexed Territories for Fiscal Year 2013-14; advertise and set February 26, 2013 for public hearing for the proposed annexations, levy of annual assessments for street lighting purposes, with an annual base assessment rate of \$5 for a single-family residence within the Unincorporated Zone of County Lighting District LLA-1; approve a loan from County Lighting Maintenance District 1687 to Improvement Zone 554 for the cost of installing the street lights in an amount estimated to be \$45,000; approve the levying of a special annual assessment estimated to be \$168 per parcel per year for 10 years beginning in Fiscal Year 2013-14 against the benefited properties within Improvement Zone 554 to repay the loan; and find that the action is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Petition No.15-309, Pellissier Road, Avocado Heights (1)
Petition No. 19-410, Lomita Avenue, Avocado Heights (1)
Petition No. 146-907, Aldgate Avenue, et al., Valinda (1)
Petition No. 20-410, Cliota Street, North Whittier (4)
Petition No. 28-510, Norwalk Boulevard, et al., Los Nietos (4)
Petition No. 71-1110, 7th Avenue, Hacienda Heights (4)
Petition No. 57-1010, New Hampton Street, et al.,
Hacienda Heights (4)
Petition No. 70-1110, Bellmarin Drive, et al., La Rambla (4) (13-0127)

Arnold Sachs addressed the Board,

On the motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 24.** Recommendation: Adopt and advertise plans and specifications for the following projects; set February 5, 2013 for bid openings; authorize the Director of Public Works to award and execute construction contracts with the apparent responsible contractors with the lowest responsive bids; and deliver the projects, approve and execute change orders, allow substitution of subcontractors and relief of bidders, accept the projects upon final completion, and release retention money; and find that the projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Construction of community monument signs in the unincorporated community of Walnut Park (1), at an estimated construction cost between \$115,000 and \$135,000;

Roadway seal coating on 42nd Street West, et al., in the City of Lancaster and in the unincorporated community of Quartz Hill (5), at an estimated construction contract cost between \$1,000,000 and \$1,200,000; and

Retaining wall construction and roadway reconstruction Big Pines Highway - between Mile Markers 10.48 and 10.79, in the unincorporated community of Big Pines (5), at an estimated cost between \$365,000 and \$425,000. (13-0135)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 25.** Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Land Forms Construction in the amount of \$812,464.75, for Project ID No. RDC0014493 - Workman Mill Road Landscape Improvements, for construction of median landscape improvements, in the City of Industry and in the unincorporated community of Avocado Heights (1). **(Department of Public Works)** (13-0163)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 26.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0012976 - California Boulevard, et al., related to the reconstruction and resurfacing of roadway pavement, in the City of Pasadena and in the unincorporated communities of Altadena and East Pasadena (5), for variations in bid quantities and installation of new conduits and construction of a pedestal foundation, with an increase in the contract amount of \$99,333.10, performed by Hardy & Harper, Inc.;

Project ID No. RDC0014950 - La Cienega Boulevard/Slauson Avenue Interchange Improvements, related to construction of reinforced concrete retaining walls, concrete barriers, steel piles, timber lagging, and asphalt concrete pavement on base material; and installation of traffic signals, in the unincorporated community of Ladera Heights (2), for additional unclassified excavation and to reimburse contractor for revised access ramp, with an increase in the contract amount of \$32,571.64, performed by Granite Construction Company;

Project ID No. RDC0015121 - Florence Avenue Streetscape Improvements, Phase 2, related to reconstruction of roadway pavement, curb and gutter, sidewalks, and curb ramps; construction of crosswalks and sidewalk with precast concrete pavers, landscaping parkway tree planting, and irrigation systems; installation of bus shelters, street furniture, and striping and pavement markings; and modification of traffic signals, in the unincorporated communities of Florence-Firestone and Walnut Park (1), for variations in bid quantities and additional work to intercept existing underground utility, with an increase in the contract amount of \$26,599.23, performed by Pima Corporation, Inc.;

Project ID No. RDC0015463 - Beulah Circle Drainage Improvements, related to construction of two dry wells, in the unincorporated community of City Terrace (1), for standby time and variations in bid quantities, with an increase in the contract amount of \$9,665.91, performed by Garcia Juarez Construction, Inc.;

Project ID No. RDC0015501 - Del Aire and El Camino Village, et al., related to reconstruction and resurfacing of roadway pavement; and construction of sidewalk, curb and gutter, curb ramps, driveways, and detectable warning surfaces, in the unincorporated communities of Del

Aire and El Camino Village (2), for cement-treated soil and to reimburse contractor for replacement of drain pipe, with an increase in the contract amount of \$174,000, performed by SHAWNAN;

Project ID No. TSM0010062 - Marine Avenue, et al., related to modification and synchronization of traffic signals, in the Cities of Gardena, Hawthorne, Lawndale, Manhattan Beach, Redondo Beach, and in the unincorporated community of El Camino Village (2 and 4), for modifying traffic signal foundations and temporarily shield of high-voltage lines, with an increase in the amount of \$15,651.28, performed by C.T. & F., Inc.;

Project ID No. TSM0010075 - Garfield Avenue from Olympic Boulevard to Eastern Avenue Project, related to modifications and synchronization of traffic signals, in the Cities of Bell Gardens, Commerce, and South Gate and in the unincorporated community of East Los Angeles (1), for variations in bid quantities, with an increase in the amount of \$21,725.90, performed by Sully-Miller Contracting Company; and

Project ID No. TSM0010086 - Painter Avenue/Carmenita Road, related to modifications and synchronization of traffic signals, in the Cities of Cerritos, La Palma, Norwalk, Santa Fe Springs, and Whittier and in the unincorporated community of South Whittier (1 and 4), for variations in bid quantities, with an increase in the contract amount of \$37,080.94, performed by Sully-Miller Contracting Company. (13-0167)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

27. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested change in work for the replacement of an existing access bridge and reconstruction of roadway pavement, with an increase in the contract amount of \$132,322, will have no significant effect on the environment, and approve the change and increased amount for Project ID No. FCC0001086 - Access Bridge over Browns Gulch at San Gabriel Dam, for cold mill and overlay of an access road, in the Angeles National Forest (5), performed by Griffith Company. **(Department of Public Works) (13-0165)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 28.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), accept a \$25,600,000 Proposition 84 Implementation Grant from the California Department of Water Resources (CDWR) on behalf of Local Project Sponsors (LPS) to partially fund the construction of 13 projects to be implemented by LPS in the Greater Los Angeles Integrated Water Management Region; upon the Board's acceptance of the Grant, authorize the Director of Public Works, in her capacity as the Chief Engineer, to execute amendments to the Grant Agreement as may be necessary to complete the projects, including extensions of time, minor changes in project scope, and alterations in the project budget or grant amount of up to 10%; negotiate and execute a Memorandum of Understanding with the LPS that will establish responsibilities and liabilities between the District, LPS, and the CDWR regarding the grant and its related projects; and accept 2.5% of the State Grant reimbursements from LPS, not to exceed \$640,000 total, to provide technical and contract management staff support to administer the grant.
(Department of Public Works) (13-0122)

Daniel Gottlieb addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

29. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the fee interest in Parcels 8EX.2, 8EXF.10, and 8EXF.11 (Parcels) along Bell Creek between Gault Street and Asman Avenue in the City of Los Angeles (3) is no longer required for the purposes of the District; authorize the sale of the Parcels from the District to the adjacent property owners for fair market value; authorize the Director of Public Works, in her capacity as the Chief Engineer, to sign the Quitclaim Deeds and authorize delivery to the adjacent property owners; and find that the proposed sale is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-0124)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

30. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures (Director) to execute an agreement with the California Department of Food and Agriculture which reimburses the County \$132,675 for inspections conducted at retail gas stations and licensed weighmasters by employees of the Department, for the period of July 1, 2012 through June 30, 2013; authorize the Director to amend the contract in an amount not to exceed 10% of the original amount, at no cost to the County; and to amend the scope of work with no Fiscal impact to the agreement. **(Department of Agricultural Commissioner/Weights and Measures)** (13-0153)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 31.** Recommendation: Approve and authorize the District Attorney to accept grant funds from the State of California Department of Insurance for the following anti-fraud programs, and execute a grant award agreement from the California Department of Insurance with no required County match, to maintain an active partnership in anti-fraud efforts for the period of July 1, 2012 to June 30, 2013; also authorize the District Attorney to serve as Project Director and to sign and approve any revisions to the grant award agreement that do not increase the Net County Cost of the agreements; and approve an appropriation adjustment totaling \$1,464,000 to increase the District Attorney's budget for the anti-fraud programs, which represents the difference between the grant award and the Departmental budget: **(District Attorney) 4-VOTES**

Automobile Insurance Fraud in the amount of \$4,597,003;

Urban Grant Program in the amount of \$2,265,338;

Workers' Compensation Insurance Fraud in the amount of \$6,017,719;
and

Disability and Healthcare Insurance Fraud in the amount of \$612,556.
(13-0168)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 32.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to work with County Counsel and the Fire District staff to create the Los Angeles County Fire Department Foundation, which will directly benefit community and youth-based programs of the District. **(Fire Department)** (13-0164)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Noes: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$18,098.29. **(Sheriff's Department)** (13-0142)

Antonia Ramirez addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Miscellaneous Communications

34. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Alejandro Alarcon v. County of Los Angeles, Los Angeles Superior Court Case No. BC 458 777, in the amount of \$175,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of excessive force by Sheriff's Deputies on an inmate. (Continued from meetings of 12-11-12 and 1-8-13) (12-5548)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to January 22, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

35. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Claim of Martha Partida, in the amount of \$150,000 plus waiver of the County's medical bills, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This claim seeks compensation for the wrongful death of a patient allegedly arising from treatment received while hospitalized at Rancho Los Amigos National Rehabilitation Center. (Continued from meetings of 12-11-12 and 1-8-13) (12-5613)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to January 15, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 36.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ricardo Rodriguez and Carmen Rodriguez v. County of Los Angeles, Los Angeles Superior Court Case No. BC 446 581, in the amount of \$3,950,000 plus assumption of the Medi-Cal lien, if any, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit arises from injuries a patient allegedly received undergoing treatment while hospitalized at LAC+USC Medical Center. (Continued from meetings of 12-11-12 and 1-8-13) (12-5615)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to January 15, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 37.** Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Prathees Murugesapillai v. Antelope Valley Emergency Medical Association, et al., United States District Court Case No. 2:09-CV-1514-R(ex). (Continued from meetings of 12-4-12, 12-18-12 and 1-8-13) (12-5494)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to January 15, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 38.** Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Valentina Lagos v. County of Los Angeles, Los Angeles Superior Court Case No. BC 451 832. (Continued from meetings of 12-4-12 and 12-18-12) (12-5493)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 39.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Katherine Meislin, Ned Meislin v. City of Hawthorne, et al., United States District Court Case No. CV 06-6692-GW (FFMx), in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Health's budget.

This lawsuit concerns an alleged violation of civil rights committed by a County employee. (13-0114)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 40.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Elizabeth Peralta v. County of Los Angeles, Sharon Harper, Michael Freeman, Carla Williams, Helen Jo & James Ealey, Los Angeles Superior Court Case No. BC 444 026, in the amount of \$390,000 and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Los Angeles County Fire Department's budget.

This lawsuit concerns allegations that an employee of the Fire Department was subjected to retaliation, harassment, and discrimination, and the failure by the Department to prevent such retaliation, harassment and discrimination. (13-0115)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to January 15, 2013.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 41.** Request from the City of Compton to render specified services relating to the conduct of a Primary Nominating Election to be held April 16, 2013, and a General Municipal Election to be held June 4, 2013. (13-0125)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 42.** Request from the City of Glendale to render specified services relating to the conduct of a General Municipal Election, consolidated with the Glendale Unified School District and the Glendale Community College District Governing Board Member Elections to be held April 2, 2013. (13-0129)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 43.** Request from the City of Industry to render specified services relating to the conduct of a General Municipal Election to be held June 4, 2013. (13-0123)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 44.** Request from the City of Los Angeles to render specified services relating to the conduct of a Primary Nominating Election to be held March 5, 2013 and a General Municipal Election to be held May 21, 2013. (13-0130)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 45.** Request from the Glendale Community College District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Glendale Community College District 2002 Election General Obligation Bonds, 2013 Series F, in the amount not to exceed \$13,998,617.13; and instructing the Auditor-Controller to place on the tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirement of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (13-0111)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 46.** Request from the Santa Monica-Malibu Unified School District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Santa Monica-Malibu Unified School District 2006 Election General Obligation Bonds, Series D, in the amount not to exceed \$83,000,000; and instructing the Auditor-Controller to place on the 2012-13 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirement of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (13-0112)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

V. DISCUSSION ITEMS 47 - 50

- 47.** Report by the Auditor-Controller and Strategica, Inc., on Strategica's audit of Assessor's operations. Strategica's audit included evaluating the Assessor's mission, operations, policies and procedures and making recommendations to improve the Department's effectiveness and efficiency, as requested by the Board on April 10, 2012, under Agenda Item 36-A.

Also consideration of Supervisors Antonovich and Ridley-Thomas' recommendation: Direct the Chief Executive Officer and the Chief Information Officer to report back to the Board on any budgetary or technological changes that would be required to implement the Auditor-Controller's recommendations relating to the Assessor's operations, policies and procedures; and direct County Counsel to report back to the Board on any ordinance or legislative changes that would be required to implement the recommendations.
(12-5847)

Arnold Sachs addressed the Board.

Wendy Watanabe, Auditor-Controller, presented a report and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, Santos Kreimann, Chief Deputy Assessor, and David M. Howe, President, Strategica, also responded to questions posed by the Board.

Supervisor Knabe made a motion, seconded by Supervisor Yaroslavsky, to instruct the Auditor-Controller to provide the Board with quarterly status reports on the implementation of the recommendations made by Strategica; and recommendations that would help prevent reductions in value to properties where they are not warranted and are not approved by management.

Supervisor Yaroslavsky made a motion to remove the recommendation relating to the Board of Supervisor's appointment of a Chief Deputy Assessor position in the absence of one. Said motion failed for lack of a second.

After further discussion, by Common Consent, there being no objection, the Board received and filed the report; and took the following actions:

- 1. Instructed the Chief Executive Officer and the Chief Information Officer to report back to the Board on any budgetary or technological changes that would be required to implement the Auditor-Controller's recommendations relating to the Assessor's operations, policies and procedures;**

2. Instructed County Counsel to report back to the Board on any ordinance or legislative changes that would be required to implement the recommendations;
3. Instructed the Chief Executive Officer and Chief Information Officer to report back on the impact of implementing a Quality Assurance Program;
4. Instructed the Auditor-Controller to provide the Board with quarterly status reports on the implementation of recommendations made by Strategica; and
5. Instructed the Auditor-Controller to report back on recommendations that would help prevent reductions in value to properties where they are not warranted and are not approved by management.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[Motion by Supervisors Antonovich and Ridley-Thomas](#)
[Report](#)
[Video](#)

Administrative Memo

Supervisor Antonovich requested the Chief Executive Officer and the Chief Information Officer to report back to the Board on the impact of the audit findings on implementation of the six positions approved during the Supplemental Budget for the Quality Assurance Section in the Assessor's Office. (13-0439)

Attachments: [Administrative Memo](#)
[Report](#)

48. Chief Executive Office Risk Management Annual Report for Fiscal Year 2011-12. (Continued from meeting of 12-4-12) (11-4258)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued three weeks to January 29, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)

- 49.** County Counsel Litigation Cost Manager and Risk Managers' joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and reduction of the County's exposure to litigation and identifies joint goals and objectives for the subsequent year. Requested by Supervisor Molina at the meeting of October 16, 2007. (Continued from meeting of 12-4-12) (11-4259)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued three weeks to January 29, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)

- 50.** County Counsel's Annual Litigation Report for Fiscal Year 2011-12. (Continued from meeting of 12-4-12) (11-5093)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued three weeks to January 29, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)

VI. MISCELLANEOUS

- 51. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 51-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Establish a reward in the amount of \$10,000 for information leading to the apprehension and/or conviction of the second suspect responsible for the death of 14-year-old Unique Russell and the injuries sustained by 12-year-old Rekeil Reeves and 25-year-old Freddy Pickett, who were struck by gunfire in front of 1346 West 97th Street in unincorporated West Athens at approximately 10:20 p.m. on July 4, 2012. (12-3238)

By Common Consent, there being no objection (Supervisor Molina being absent), this item was referred back to Supervisor Ridley-Thomas' office.

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 52. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 52-A.** Recommendation as submitted by Supervisor Antonovich: Direct County Counsel to report back within 30 days on whether the Department of Regional Planning could pursue separate Environmental Impact Reports (EIR) for each area wide plan addressing communities and groups of communities throughout the unincorporated area rather than relying solely on the EIR for the General Plan Update. Additional issues should be addressed in the report such as the cost of such an EIR for an area wide plan and the timing for the preparation of such an EIR. (13-0331)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Antonovich](#)
 [Report](#)
 [Video](#)

Public Comment 54

- 54.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Samantha Azulay, Marjorie Becnel, Bobby Cooper, Hector Di Laudo, Daniel Gottlieb, Bertha Herrera, Rima Manasserian, Annabella Mazariegos, Suzanne O'Keefe, Eric Preven, Antonia Ramirez, Ancelmo Ramos, Arnold Sachs, Ruth Sarnoff, David Serrano, Terry Sigmund, Eugene Tate, John Walsh and Sheliah Ward addressed the Board.
(13-0338)

Attachments: [Video](#)

Administrative Memo

During the public comment portion of the meeting, Ruth Sarnoff, Bertha Herrera, Suzanne O'Keefe, and Annabella Mazariegos addressed the Board on the issue of foreclosures. During the discussion, Supervisor Ridley-Thomas requested County Counsel to convene a conversation with the Registrar-Recorder/County Clerk and the Director of Consumer Affairs to develop a response on how to investigate the issues raised by the members of the public. (13-0432)

Attachments: [Administrative Memo](#)
 [Report](#)

Adjournments 55

55. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Molina and Antonovich and All Members of the Board

Lucille Beserra Roybal

Supervisor Ridley-Thomas and All Members of the Board

Huell B. Howser

Supervisor Ridley-Thomas

Victoria Erteszek Foote

Reverend Philip S. Keane S.S.

Supervisors Yaroslavsky and Knabe

Elizabeth Lois Streifler

Supervisor Yaroslavsky

Warren Ackerman

Richard Adams

Jack Klugman

Catherine O'Neill

Ruth Teague

Supervisor Knabe

Arthur Gregory Albanez Jr.

Mansoor Ghaneian

Donald Hamilton

George Masao Hatanaka

Annamae Pauline Simone Houska

Mary Ellen Kilsby

John G. Miller

William G. Perez

Michael J. Schlensker

Lillian Sneed

Gretchen Whitney

Supervisors Antonovich and Knabe

General Norman Schwarzkopf

Supervisor Antonovich

Dorothy Bolt

Robert H. Bork

Robert D. Breen
Frank C. Buckley Jr.
Harry Carey Jr.
Fred O. Cram
Shirley Darling
Walter McKinney Eckroth
Inan Emiloglu
Hector Raymond Figueroa
John W. Fisher
Walter Ethalon Forte Jr.
Dr. William Girouard
John Thomas Gmelich M.D.
Hoy Carroll Key
Robert Brian Kidney
Leopoldo Jaramillo
Jacob Jake Matijevic
Victor McClinton
Frank G. Michelizzi
James Fischer Montgomery
Robert Ott
Evelyn M. Parker
John P. Quimby
Dr. Robert Mark Ragsdale
Darrell Replogle
Robert Rossier
Richard H. Sisson
Glenn M. Stanley
Beatrice Laura Stathatos
Laura Vidovich
John H. Wolke
Jack D. Wollard (13-0367)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011. (A-1)

This item was reviewed and continued.

VIII. CLOSED SESSION MATTERS FOR JANUARY 8, 2013**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Ezequiel Jacobo v. County of Los Angeles, et al., United States District Court
Case No. CV 11 07212

No reportable action was taken. (12-5542)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Estate of Jonathan Najera v. County of Los Angeles, et.al., United States
District Court Case No. CV 12-03167

This lawsuit concerns the death of an inmate in Men's Central Jail.

No reportable action was taken. (12-5809)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-4. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of firms to recruit for the position of Inspector General for
oversight and monitoring of the Sheriff's Department.

No reportable action was taken. (12-5807)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-13)

Attachments: [Audio Report of Closed Session 1/8/2013](#)

Closing **56**

- 56.** Open Session adjourned to Closed Session at 1:18 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Ezequiel Jacobo v. County of Los Angeles, et al., United States District Court Case No. CV 11 07212

This lawsuit concerns an alleged civil rights violation in a search of a residence conducted by the Sheriff's Department.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Estate of Jonathan Najera v. County of Los Angeles, et al., United States District Court Case No. CV 12-03167

This lawsuit concerns the death of an inmate in Men's Central Jail.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

Allegations regarding civil rights violations in the County jails.

CS-4.

Consider firms to recruit for the position of Inspector General for oversight and monitoring of the Sheriff's Department, pursuant to Government Code Section 54957, Public Employment.

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 1:33 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 3:53 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 3:54 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Supervisor Gloria Molina was absent.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:55 p.m.

The next Regular Meeting of the Board will be Tuesday, January 15, 2013 at 9:30 a.m. (13-0374)

The foregoing is a fair statement of the proceedings of the meeting held January 8, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations